

The regular weekly meeting of the Huntingdon County Commissioners was held on the above date and time in the Commissioners meeting room with the following being present: Commissioners Sather, Commissioner Walls and Commissioner Thomas; Chief Clerk, Michelle Barnett; Solicitor, Peter McManamon; Court Administrator, Angela Robinson; Recycling Coordinator, Louann Shontz; Planning Director, Mark Colussy; HCBI Director, Robert Reitman; Daily News Reporter, Kylie Hawn and visitors Jim Cassatt and Nancy McNamara.

The meeting was called to order at 9:30 a.m. by Commissioner Sather followed by prayer led by Commissioner Sather and the Pledge of Allegiance to the flag led by Commissioner Walls.

It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the minutes of the January 9th public meeting.

It was moved by Commissioner Thomas seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the payment of bills pending Treasurers Report.

There were no additions to the agenda.

There were no announcements.

Jim Cassatt asked why the Treasurer's report was not available. Commissioner Sather stated that the Treasurer's report had not been received at the time of the meeting. Commissioner Sather also explained that through our fiscal office we know what revenues have been received and what the expenses are, however, the paying of the bills is confirmed with the receipt of the Treasurer's Report.

Angela Robinson was present to request approval to hire Sierra Clevenger as a Secretary for District Justice office 20-03-01. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve the hiring of Sierra Clevenger effective January 17, 2018.

Robert Reitman, Executive Director of HCBI was presented an EZ Loan for approval. The loan, in the amount of \$35,000 issued to Solid Rock LLC and will be used for a Fitness Center owned by Adam and Julie Shawver. The loan would be used for renovations, closing costs and working capital to be repaid over 10 years at the rate of 3%. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the loan as presented.

Planning Director, Mark Colussy requested approval of the Certification of County Funds to be forwarded to the Department of Agriculture for the Agricultural Conservation Easement program. The funds were derived from interest collected by the County from the Clean and Green rollback tax penalties from the previous year. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Walls, yes; Thomas, yes; Sather, yes) to approve the Certification of funds as presented.

Recycling Coordinator, Louann Shontz and Planning Director, Mark Colussy requested approval to submit a reimbursement request for the 901 Household Hazardous Waste Collection that was held on September 30, 2017. The cost of the reimbursement is \$10,134.96. It was moved by Commissioner Walls, seconded by Commissioner Thomas and carried (Thomas, yes; Sather, yes; Walls, yes) to approve submitting the reimbursement request.

The Commissioners approved Resolution 2018-2 which sets aside an arbitration award for employees of the Courts represented by Teamster Local 110, as the award would require raising taxes. It was moved by Commissioner Thomas, seconded by Commissioner Walls and carried (Sather, yes; Walls, yes; Thomas, yes) to approve the Resolution as presented.

There were 0 Veterans Burial allowances.

There being no further business, it was moved by Commissioner Walls to adjourn the meeting at 9:54a.m.

Minutes prepared by Michelle Barnett, Chief Clerk.

Respectfully Submitted,

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Jeffrey Thomas, Secretary